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GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.*
金風科技股份有限公司
(a joint stock limited liability company incorporated in the People's Republic of China)
(Stock Code: 02208)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING A SHAREHOLDERS' CLASS MEETING AND H SHAREHOLDERS' CLASS MEETING

The 2026 first extraordinary general meeting (the "**EGM**") of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.* (the "**Company**"), the 2026 first A shareholders' class meeting (the "**ACM**") and the 2026 first H shareholders' class meeting (the "**HCM**", together with the EGM and the ACM, the "**Meetings**") were held on Tuesday, 26 May 2026. Details with respect to the proposed resolutions and voting of the Meetings are as follows:

Terms used herein shall have the same meanings as those defined in the circular of the Company dated 6 May 2026 unless otherwise defined.

I. Important Notice

1. All proposed resolutions were duly passed at the Meetings.
2. There were no changes to any resolutions approved at any previous general meetings.

II. Information Regarding the Meetings

1. Time of the Meetings: 14:50, Tuesday, 26 May 2026
2. Convener of the Meetings: The board of directors of the Company (the "**Board**")
3. Venue of the Meetings: The Company's Conference Room, No. 8 Boxing Yi Road, Economic and Technological Development District, Beijing, the People's Republic of China (the "**PRC**")
4. Mode of the Meetings: A combination of on-site voting and online voting
5. Chairman: Mr. Wu Gang, the chairman of the Board (the "**Chairman**")

The Meetings were convened and conducted in accordance with the *Company Law* of the PRC, the *Rules for the General Meeting of Listed Companies*, the *Listing Rules of Securities of Shenzhen Stock Exchange*, the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* (the "**Listing Rules**"), other relevant rules and regulations, and the *Articles of Association of the Company* (the "***Articles***").

III. Meeting Attendance

As at the date of the EGM, the Company's total number of shares was 4,223,788,647, of which 10,000 H shares were held by the Company as treasury shares. For the avoidance of doubt, holder of treasury shares has no voting rights. Therefore, the Company's total number of shares carrying voting rights was 4,223,778,647, including 3,450,216,248 A shares carrying voting rights and 773,562,399 H shares carrying voting rights.

There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the Meetings as set out in Rule 13.40 of the Listing Rules. Save as disclosed in this announcement, no shareholder of the Company (the "**Shareholder(s)**") was required under the Listing Rules to abstain from voting at the Meetings. No Shareholder has indicated to vote against or abstain from voting on any resolutions at the Meetings in any circulars of the Company.

1) Meeting Attendance of EGM

A total of 5,606 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 1,421,507,593 shares, accounting for 33.6549% of the Company's total number of shares carrying voting rights, voted at the EGM. A total of 11 Shareholders and proxies, representing a total of 1,147,786,797 shares, attended the EGM on-site, accounting for 80.7443% of the Company's total number of shares carrying voting rights who participated in the EGM. Of the Shareholders attending the EGM on-site, a total of 10 holders of A shares and proxies represented a total of 952,878,673 A shares, accounting for 67.0330% of the Company's total number of shares carrying voting rights who attended the EGM; and 1 holder of H shares held a total of 194,908,124 H shares, representing 13.7114% of the Company's total number of shares carrying voting rights who attended the EGM. A total of 5,595 holders of A shares, holding a total of 273,720,796 A shares, representing 19.2557% of the Company's total number of shares carrying voting rights who participated in the EGM, voted online.

2) Meeting Attendance of ACM

A total of 5,605 holders of A shares (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 1,226,599,469 A shares, accounting for 35.5514% of the Company's total number of A shares carrying voting rights, voted at the ACM. A total of 10 holders of A shares and proxies representing a total of 952,878,673 A shares, accounting for 77.6846% of the Company's total number of A shares carrying voting rights at the ACM, voted on-site. A total of 5,595 holders of A shares, holding a total of 273,720,796 A shares, representing 22.3154% of the Company's total number of A shares carrying voting rights at the ACM, voted online.

3) Meeting Attendance of HCM

1 holder of H shares, holding a total of 52,562,181 H shares, accounting for 6.7948% of the Company's total number of H shares carrying voting rights, voted at the HCM.

According to the relevant provisions of the *Shenzhen Stock Exchange Implementation Rules of Online Voting at Shareholders' Meeting of Listed Companies* ("**Implementation Rules of Voting**") and the *Articles*, the Company has provided an online voting platform for holders of A shares to vote online.

Six directors and three senior management of the Company attended the Meetings. The following directors of the Company: the executive directors, namely Mr. Wu Gang and Mr. Cao Zhigang, the non-executive director, namely Mr. Zhang Xudong, the independent non-executive directors, namely Mr. Tsang Hin Fun Anthony, Mr. Liu Dengqing and Mr. Miao Zhaoguang, attended the Meetings. Witness lawyers and a representative of scrutineer also attended the Meetings.

IV. Considerations and Poll Results of Resolutions

1. Poll results of the EGM

The poll results of the resolutions of all shareholders considered at the EGM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN		Poll Results
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage	
1	To consider and approve the repurchase of A shares through centralized price bidding:							
	1.01 Purpose and use of shares to be repurchased	1,417,579,014	99.7236%	3,471,247	0.2442%	457,332	0.0322%	approved
	1.02 Fulfillment of relevant conditions for shares to be repurchased	1,417,500,120	99.7181%	3,535,047	0.2487%	472,426	0.0332%	approved
	1.03 Methods of shares to be repurchased	1,417,478,820	99.7166%	3,541,747	0.2492%	487,026	0.0343%	approved
	1.04 Type and number of shares to be repurchased, the proportion to the total share capital and the proposed total amount of funds for the repurchase	1,417,448,620	99.7145%	3,574,547	0.2515%	484,426	0.0341%	approved
	1.05 Source of funds for shares to be repurchased	1,417,463,820	99.7155%	3,532,647	0.2485%	511,126	0.0360%	approved
	1.06 The price or price range and pricing principle for shares to be repurchased	1,415,184,720	99.5552%	5,803,547	0.4083%	519,326	0.0365%	approved
	1.07 Period of shares to be repurchased	1,417,333,420	99.7064%	3,661,747	0.2576%	512,426	0.0360%	approved
	1.08 Authorization matters for shares to be repurchased	1,417,384,320	99.7099%	3,594,847	0.2529%	528,426	0.0372%	approved
ORDINARY RESOLUTION		**FOR**		**AGAINST**		**ABSTAIN**		**Poll Results**
		No. of Votes	**Percentage**	**No. of Votes**	**Percentage**	**No. of Votes**	**Percentage**	
2	To consider and approve the amendment to GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.'s Remuneration Management System	1,111,788,025	78.2119%	308,606,288	21.7098%	1,113,280	0.0783%	approved

The poll results of the resolutions of minority Shareholders[1] considered at the EGM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the repurchase of A shares through centralized price bidding:						
	1.01 Purpose and use of shares to be repurchased	464,730,041	99.1617%	3,471,247	0.7407%	457,332	0.0976%
	1.02 Fulfillment of relevant conditions for shares to be repurchased	464,651,147	99.1449%	3,535,047	0.7543%	472,426	0.1008%
	1.03 Methods of shares to be repurchased	464,629,847	99.1404%	3,541,747	0.7557%	487,026	0.1039%
	1.04 Type and number of shares to be repurchased, the proportion to the total share capital and the proposed total amount of funds for the repurchase	464,599,647	99.1339%	3,574,547	0.7627%	484,426	0.1034%
	1.05 Source of funds for shares to be repurchased	464,614,847	99.1372%	3,532,647	0.7538%	511,126	0.1091%
	1.06 The price or price range and pricing principle for shares to be repurchased	462,335,747	98.6509%	5,803,547	1.2383%	519,326	0.1108%
	1.07 Period of shares to be repurchased	464,484,447	99.1093%	3,661,747	0.7813%	512,426	0.1093%
	1.08 Authorization matters for shares to be repurchased	464,535,347	99.1202%	3,594,847	0.7671%	528,426	0.1128%
ORDINARY RESOLUTION		**FOR**		**AGAINST**		**ABSTAIN**	
		No. of Votes	**Percentage**	**No. of Votes**	**Percentage**	**No. of Votes**	**Percentage**

2	To consider and approve the amendment to GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.'s Remuneration Management System	158,939,052	33.9136%	308,606,288	65.8488%	1,113,280	0.2375%

The poll results of the resolutions of holders of A shares considered at the EGM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the repurchase of A shares through centralized price bidding:						
	1.01 Purpose and use of shares to be repurchased	1,222,814,087	99.6914%	3,328,213	0.2713%	457,169	0.0373%
	1.02 Fulfillment of relevant conditions for shares to be repurchased	1,222,735,193	99.6850%	3,392,013	0.2765%	472,263	0.0385%
	1.03 Methods of shares to be repurchased	1,222,713,893	99.6832%	3,398,713	0.2771%	486,863	0.0397%
	1.04 Type and number of shares to be repurchased, the proportion to the total share capital and the proposed total amount of funds for the repurchase	1,222,683,693	99.6808%	3,431,513	0.2798%	484,263	0.0395%
	1.05 Source of funds for shares to be repurchased	1,222,698,893	99.6820%	3,389,613	0.2763%	510,963	0.0417%
	1.06 The price or price range and pricing principle for shares to be repurchased	1,220,610,793	99.5118%	5,469,513	0.4459%	519,163	0.0423%
	1.07 Period of shares to be repurchased	1,222,568,493	99.6714%	3,518,713	0.2869%	512,263	0.0418%
	1.08 Authorization matters for shares to be repurchased	1,222,619,393	99.6755%	3,451,813	0.2814%	528,263	0.0431%
ORDINARY RESOLUTION		**FOR**		**AGAINST**		**ABSTAIN**	
		No. of Votes	**Percentage**	**No. of Votes**	**Percentage**	**No. of Votes**	**Percentage**
2	To consider and approve the amendment to GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.'s Remuneration Management System	1,048,553,841	85.4846%	176,932,511	14.4246%	1,113,117	0.0907%

The poll results of the resolutions of holders of H shares considered at the EGM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the repurchase of A shares through centralized price bidding:						
	1.01 Purpose and use of shares to be repurchased	194,764,927	99.9265%	143,034	0.0734%	163	0.0001%
	1.02 Fulfillment of relevant conditions for shares to be repurchased	194,764,927	99.9265%	143,034	0.0734%	163	0.0001%
	1.03 Methods of shares to be repurchased	194,764,927	99.9265%	143,034	0.0734%	163	0.0001%
	1.04 Type and number of shares to be repurchased, the proportion to the total share capital and the proposed total amount of funds for the repurchase	194,764,927	99.9265%	143,034	0.0734%	163	0.0001%
	1.05 Source of funds for shares to be repurchased	194,764,927	99.9265%	143,034	0.0734%	163	0.0001%
	1.06 The price or price range and pricing principle for shares to be repurchased	194,573,927	99.8285%	334,034	0.1714%	163	0.0001%
	1.07 Period of shares to be repurchased	194,764,927	99.9265%	143,034	0.0734%	163	0.0001%
	1.08 Authorization matters for shares to be repurchased	194,764,927	99.9265%	143,034	0.0734%	163	0.0001%
ORDINARY RESOLUTION		**FOR**		**AGAINST**		**ABSTAIN**	
		No. of Votes	**Percentage**	**No. of Votes**	**Percentage**	**No. of Votes**	**Percentage**

2	To consider and approve the amendment to GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.'s Remuneration Management System	63,234,184	32.4431%	131,673,777	67.5568%	163	0.0001%

As more than two-thirds of the votes cast were in favour of the special resolutions proposed to the EGM and more than half of the votes cast were in favour of the ordinary resolution proposed to the EGM, the above-mentioned resolutions proposed to the EGM were approved.

2. Poll results of the ACM

The poll results of the resolutions considered at the ACM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN		Poll Results
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage	
1	To consider and approve the repurchase of A shares through centralized price bidding:							
	1.01 Purpose and use of shares to be repurchased	1,222,814,087	99.6914%	3,328,213	0.2713%	457,169	0.0373%	approved
	1.02 Fulfillment of relevant conditions for shares to be repurchased	1,222,735,193	99.6850%	3,392,013	0.2765%	472,263	0.0385%	approved
	1.03 Methods of shares to be repurchased	1,222,713,893	99.6832%	3,398,713	0.2771%	486,863	0.0397%	approved
	1.04 Type and number of shares to be repurchased, the proportion to the total share capital and the proposed total amount of funds for the repurchase	1,222,683,693	99.6808%	3,431,513	0.2798%	484,263	0.0395%	approved
	1.05 Source of funds for shares to be repurchased	1,222,698,893	99.6820%	3,389,613	0.2763%	510,963	0.0417%	approved
	1.06 The price or price range and pricing principle for shares to be repurchased	1,220,610,793	99.5118%	5,469,513	0.4459%	519,163	0.0423%	approved
	1.07 Period of shares to be repurchased	1,222,568,493	99.6714%	3,518,713	0.2869%	512,263	0.0418%	approved
	1.08 Authorization matters for shares to be repurchased	1,222,619,393	99.6755%	3,451,813	0.2814%	528,263	0.0431%	approved

The poll results of the resolutions of minority Shareholders[1] considered at the ACM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the repurchase of A shares through centralized price bidding:						
	1.01 Purpose and use of shares to be repurchased	269,965,114	98.6172%	3,328,213	1.2158%	457,169	0.1670%
	1.02 Fulfillment of relevant conditions for shares to be repurchased	269,886,220	98.5884%	3,392,013	1.2391%	472,263	0.1725%
	1.03 Methods of shares to be repurchased	269,864,920	98.5806%	3,398,713	1.2415%	486,863	0.1778%
	1.04 Type and number of shares to be repurchased, the proportion to the total share capital and the proposed total amount of funds for the repurchase	269,834,720	98.5696%	3,431,513	1.2535%	484,263	0.1769%
	1.05 Source of funds for shares to be repurchased	269,849,920	98.5751%	3,389,613	1.2382%	510,963	0.1867%
	1.06 The price or price range and pricing principle for shares to be repurchased	267,761,820	97.8124%	5,469,513	1.9980%	519,163	0.1896%
	1.07 Period of shares to be repurchased	269,719,520	98.5275%	3,518,713	1.2854%	512,263	0.1871%
	1.08 Authorization matters for shares to be repurchased	269,770,420	98.5461%	3,451,813	1.2609%	528,263	0.1930%

As more than two-thirds of the votes cast were in favour of the special resolutions proposed to the ACM, the above-mentioned resolutions proposed to the ACM were approved.

3. Poll results of the HCM

The poll results of the resolutions considered at the HCM are set out as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN		Poll Results
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage	
1	To consider and approve the repurchase of A shares through centralized price bidding:							
	1.01 Purpose and use of shares to be repurchased	52,562,181	100.0000%	0	0.0000%	0	0.0000%	approved
	1.02 Fulfillment of relevant conditions for shares to be repurchased	52,562,181	100.0000%	0	0.0000%	0	0.0000%	approved
	1.03 Methods of shares to be repurchased	52,562,181	100.0000%	0	0.0000%	0	0.0000%	approved
	1.04 Type and number of shares to be repurchased, the proportion to the total share capital and the proposed total amount of funds for the repurchase	52,562,181	100.0000%	0	0.0000%	0	0.0000%	approved
	1.05 Source of funds for shares to be repurchased	52,562,181	100.0000%	0	0.0000%	0	0.0000%	approved
	1.06 The price or price range and pricing principle for shares to be repurchased	52,562,181	100.0000%	0	0.0000%	0	0.0000%	approved
	1.07 Period of shares to be repurchased	52,562,181	100.0000%	0	0.0000%	0	0.0000%	approved
	1.08 Authorization matters for shares to be repurchased	52,562,181	100.0000%	0	0.0000%	0	0.0000%	approved

As more than two-thirds of the votes cast were in favour of the special resolutions proposed to the HCM, the above-mentioned resolutions proposed to the HCM were approved.

Note:

1. *According to the Implementation Rules of Voting, minority Shareholders refer to Shareholders other than directors, senior management of the listed company and those individually or collectively holding more than 5% of the listed company's shares.*

V. Vote Taking and Witness Lawyers

In accordance with the Listing Rules, Computershare Hong Kong Investor Services Limited ("**Computershare**") was appointed as the scrutineer for vote taking at the EGM and HCM. The voting and vote-taking processes were jointly witnessed by two witness lawyers and two shareholder representatives.

Mr. Wu Hu and Ms. Li Linchu from Jingtian Gongcheng Law Firm attended and witnessed the Meetings, and issued a legal opinion confirming that matters relating to the convening and holding procedures, qualifications of the attendees and the voting procedures of the Meetings were in compliance with the *Company Law*, the *Securities Law*, the *Rules for the General Meeting of Listed Companies*, other relevant rules and regulations, as well as the *Articles*, and that the resolutions approved at the Meetings were legal and valid.

Computershare acted as the scrutineer and has checked the mathematical accuracy of calculation of and verified the poll results of the resolutions proposed at the EGM and HCM based on the poll forms collected.

By order of the Board
GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.*
Ma Jinru
Company Secretary

Beijing, 26 May 2026

As of the date of this announcement, the executive directors of the Company are Mr. Wu Gang and Mr. Cao Zhigang; the non-executive directors of the Company are Mr. Gao Jianjun, Ms. Yang Liying and Mr. Zhang Xudong; the independent non-executive directors of the Company are Mr. Tsang Hin Fun Anthony, Mr. Liu Dengqing and Mr. Miao Zhaoguang; and the employee representative director of the Company is Ms. Yu Ning.

** For identification purpose only*